

## Congregational Council

### Meeting Agenda

Date: March 12, 2020

Location: SOLLC Board Room

Time: 6pm

**In attendance:** Allie Olinger, Rhiannon Johnson, Gina Gertner, Nick Cauley, Sharon Kreuger, Jeff Taxdahl, Dave Slowinske and Jen Lambrecht

**Missing:** Aaron Stromley

- Call to order by David Slowinske at 6:05pm
- Sharon Kreuger made a motion to approve the minutes from the February meeting and was seconded by Jeff Taxdahl.
- Bryce Huemueller update the council on the purchase of Safe Haven and provided some of the details on the lease extension for the Link.
  - The remaining details of the lease (Term Sheet) still need to be worked out. The council approved Bryce Huemueller, Katie Kocina, Jeff Taxdahl and Pastor Dan to work out these details.
    - Approximate timeline is six weeks.
    - This term sheet will be presented to the council once completed for final approval.
  - It would require a congregational vote to approve the purchase of the building.
- Pastor Dan reviewed the February financials.
- Dave Slowinske and Pastor Dan lead the discussions on the COVID-19 virus and how it affects the life of our congregation.
  - Pastor Dan recommended to the council that all large group gatherings (worship, Living Water, funerals etc.) be halted for at least the next three weeks, for everyone's safety/health, as of Friday March 13, 2020.
  - The council unanimously approved this recommendation.
  - The council also approved to cancel the Feed My Starving Children packing event due to COVID-19.

**Adjournment:** Rhiannon Johnson made the motion to adjourn at 7:31pm and Jeff Taxdahl seconded the motion.